

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JULY 16, 2019
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Deb Hadcock, Chair District 3
Gary Drewes, Vice Chair District 5*

*Ron Rossknecht, Commissioner District 1
Lloyd LaCroix, Commissioner District 2
Mark DiSanto, Commissioner District 4*

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

*Welcome to the July 16th, 2019 Board of Commissioners Meeting.
Please silence cell phones, pagers and other electronic communication devices.
Agendas are located at the back of the Chambers.*

1. Call to Order
2. Moment of Silent Reflection
3. Pledge of Allegiance
4. Review and Approve Agenda

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine items. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The consent contains the following items:

5. Minutes of the regular meeting – July 2, 2019
6. Minutes of the FY2020 Budget Hearings – June 2019
7. Approval of the 3rd QTR 2019 SLA (State and Local Agreement with the State of South Dakota) (*EM*)
8. Approval of the Adopt-A-Highway Application for a portion of 160th Avenue by the Modern Woodmen of American (*HWY*)
9. Recognize and thank the volunteers for the month of June 2019 (*HR*)

End of Consent Agenda

Regular Agenda Items:

10. Items From Sheriff
 - a. Food Service Equipment Contract Award & Notification of Re-Bid for Laundry Equipment
11. Items From Buildings and Grounds
 - a. Pennington County Care Campus Residential Treatment
FF&E Procurement - Authorization to Purchase HON Furniture



12. Items From Auditor

- a. **9:15am Hearing:** Budget Supplement SP19-015 – General Fund Jail Budget from Assigned Bus Reserve

13. Items From Highway Department

- a. Agreement for Maintenance of Hawthorne Ditch Facilities
- b. Highway Department Staff Request
- c. Jim Street Information (*Cont. from the 6/4/19 BOC meeting*)

14. Items From Human Resources

- a. Request for Review and Approval of Out of Class (OCP) Pay & Field Training Officer (FTO) Pay Process

15. Items From Chair/Commission Members

- a. Comments regarding Scoping for an Environmental Assessment for the Proposed Rapid City Indian Health Service Health Center in Rapid City (*Cont. from the 7/2/19 BOC meeting*)
- b. 2019 County Achievement Award – Possible Nominations

16. Committee Reports

17. Approval of the Vouchers - \$2,495,274.62

18. Executive Session per SDCL 1-25-2

- a. Personnel Issue(s) per SDCL 1-25-2(1)
- b. Contractual/Pending Litigation per SDCL 1-25-2(3)

19. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT

- a. Variance / VA 19-04: Keystone Adventures, Inc. / Andrew Busse
- b. Variance / VA 19-07: James and Cynthia Perry
- c. Variance / VA 19-08: Richard and Lisa Heintzman

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine Planning and Zoning items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda for Planning and Zoning contains the following items:

- d. Second Reading of Rezone / RZ 19-07 and Comprehensive Plan Amendment / CA 19-07: Lorin Lippert (*Approval Recommended*)
- e. Major Planned Unit Development Amendment Review / PU 18-01: Deerfield Cabins, LLC; Deon Wynia (*Approval Recommended*)
- f. Minor Plat / MPL 19-19: David Grover (*Approval Recommended*)



- g. Minor Plat / MPL 19-20: Ryan and Dawn Loraas; Fisk Land Surveying – Agent
(Approval Recommended)

End of Consent Agenda

Regular Agenda Items:

- h. First Reading and Public Hearing of Rezone / RZ 19-08 and Comprehensive Plan Amendment / CA 19-08: Brad and Colleen Kurtz
- i. Update - Planning Commission
- j. Update – Floodplain Development Permit / FP 19-06 (Letter of Map Revision – Case No. 18-08-0912P)
- k. Update – Ordinance Amendment / OA 19-01 – Comprehensive Plan

20. Items From Public

(A time for the members of the public to discuss or express concerns to the Board of Commissioners on policies and issues affecting County government and its function. Action will not be taken during this item on any issues brought forth that are not properly noticed.)

21. Adjourn

